



Hitchcock County Board Agenda



AGENDA HITCHCOCK COUNTY BOARD OF COMMISSIONERS

Monday, March 3rd, 2014

Regular Meeting

Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

- A. Call to Order at **9:00 a.m.** and Open Meeting Statement
- B. Consent Calendar
 - 1. Approve March 3rd, 2014 Agenda
 - 2. Minutes of February 18th, 2014 Meeting
- C. Action Items:
 - 1. Claims
 - 2. Application of McCook Public Power District to Occupy County Road Right of Way in the SW1/4 of 22-2-35
 - 3. NDOR Tie Out Agreement on NDOR Hwy 25 Project AFE-GOO4.
 - 4. Appoint member to Planning Commission for 3 yr. term
- D. Discussion Items:
 - 1. Public Comment
 - 2. County Personnel Policy
- E. Treasurer's Receipts:
- F. Adjournment – Next Regular Meeting, Monday, March 17th, 2014

NOTES: Received fully executed construction engineering and construction funding agreements on Palisade SE Project BRO-7044(29) and Trenton SE Project BRO-7044(27).

This agenda contains a list of subjects known at the time of its distribution on February 27th, 2014. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker should not exceed 5 minutes.